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CONSTITUTION
AND
BY-LAWS
OF THE
NEW ENGLAND SOCIETY
OF
ORANGE, NEW JERSEY.

TWENTY-SEVENTH EDITION, DECEMBER 31, 1895

ORANGE, N. J.:
THE CHRONICLE PRESS.

1895.

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CALENDAR FOR 1895.

JANUARY 5, Saturday.—Monthly Meeting.

FEBRUARY 2, Saturday.—Monthly Meeting.

MARCH 2, Saturday.—Monthly Meeting.

APRIL 6, Saturday.—Monthly Meeting. No quorum.

APRIL 13, Saturday.—Adjourned Meeting. Address on
"The War between China and Japan, and the
Questions involved in the Control of Korea," by
Hon. George F. Seward.

MAY 4, Saturday.—Monthly Meeting.

MAY 15, Wednesday.—Celebration of the Twenty-fifth
Anniversary of the New England Society at Music
Hall. (See the pamphlet report of proceedings.)

JUNE 1, Saturday.—Monthly Meeting. Discussion of
the question of "Indiscriminate Immigration, and
the Proposed Remedy for the Same."

OCTOBER 5, Saturday.—Monthly Meeting.

NOVEMBER 2, Saturday.—Annual Meeting. Election of
officers.

DECEMBER 7, Saturday.—Monthly Meeting.

DECEMBER 21, Saturday.—Subscription dinner in celebra-
tion of Forefathers' Day.

Accessions to the Society in 1870, 112; average
annual accessions 1871-1880,*24; 1881-1885, 30; 1886-
1890, 19; accessions in 1891, 14; in 1892, 4; in 1893, 12;
in 1894, 13; in 1895, 42. Present (annual) membership,
276.

*For details see Constitution and By-Laws, 1881.

NECROLOGY.*

It seems Capt. Scottow died the last night. Thus the New England men drop away.—SAMUEL SEWALL, *Diary*, Jan. 21, 1697-8.

JANUARY 15.—THOMAS MILLER died at his home on Centre Street, Orange; buried thence Friday, January 18, 1895. [Born in Dunbar, Haddington, Scotland, February 27, 1837, of James and Jane Walker (Brodie) Miller. Married Marion Downie Hart. Left Scotland August 26, 1854; arrived in Orange June 8, 1868. Joined the New England Society April 5, 1884.]

FEBRUARY 3.—EDWIN HIRAM MEAD died at his home in South Orange; buried thence Wednesday, February 6, 1895. [Born in New York city March 23, 1822, of Henry Sanford and Mary Gay (Larchar) Mead. Married Laura Ann Belknap. Arrived in South Orange May 1, 1868. Joined the New England Society November 21, 1870.]

FEBRUARY 7.—JOHN BOWEN WHITING died in New York city; buried from 101 Harrison Street, East Orange, Saturday, February 9, 1895. [Born in Geneva, Ontario County, N. Y., October 31, 1852, of John Nicholas and Sarah Louisa Jay (Sutherland) Whiting. Married Clarissa May Lyman. Arrived in Orange in May, 1859. Joined the New England Society February 12, 1883.]

*For necrology, 1870-1895 (June 30), see pamphlet report of the celebration of the Society's twenty-fifth anniversary.

JUNE 3.—JAMES HARVEY MARR died at Point Pleasant, N. J.; buried at Lewisburg Pa. [Born in Lewisburg, Union County, Pa., April 3, 1842, of Phineas Barber and Mary (Graham) Marr. Married Rebecca Graham. Arrived in Orange June 6, 1871. Joined the New England Society February 1, 1875; withdrew in 1881.]

AUGUST 6.—JOHN MERCHANT RANDALL died at Rangeley, Maine; buried from his home at 32 Munn Avenue, East Orange, Friday, August 9, 1895. [Born at Newton, Middlesex County, Mass., January 10, 1818, of John Russell and Eliza (Wheeler) Randall. Married Mary Hudson. Left New England in January, 1822; arrived in Orange April 1, 1865. Joined the New England Society November 6, 1880; withdrew in 1888.]

SEPTEMBER 5.—JAMES OTIS WATSON died at his home on High Street, Orange; buried thence Saturday, September 7, 1895. [Born in Boston, Suffolk County, Mass., March 24, 1837, of John Lee and Elizabeth (West) Watson. Married Mary C. Haskins. Left New England in May, 1870; arrived directly in Orange. Joined the New England Society November 17, 1879.]

NOVEMBER 9.—SAMUEL LORD died at Goshen, N. Y.; buried from his home at 205 Centre Street, Orange, Sunday, November 12, 1895. [Born in Newtown, Queens County, N. Y., December 31, 1847, of Samuel and

Mary (Taylor) Lord. Married Mary Adèle Orton. Arrived in Orange May 1, 1880. Joined the New England Society November 5, 1881.]

DECEMBER 11.—WILLIAM HOWARD WHITE died at Redlands, Cal. [Born in Watertown, Middlesex County, Mass., of William Abijah and Harriet T. (Sturgis) White. Married Margaret Howard Parker. Left New England in June, 1879; arrived in Orange September 20, 1885. Joined the New England Society December 5, 1885.]

BOARD OF OFFICERS.*

ELECTED NOVEMBER 2, 1895.

President.

ISAAC E. GATES.

Vice-Presidents.

DAVID A. KENNEDY,
FREDERICK W. KELSEY.

Counsellors.

EVERETT FRAZAR,
HENRY B. CLOSSON,
EDWARD M. COLIE,
CAMILLUS G. KIDDER,
EDWARD E. QUIMBY,
THOMAS W. HARVEY.

Treasurer.

FRANK H. DYCKMAN.

Recording Secretary.

PERCY GRIFFIN.

Corresponding Secretary.

WENDELL P. GARRISON.

Curator.

EDWARD L. KELLOGG.

* For list of officers, 1870-1895, see Constitution and By-Laws for 1895.

COMMITTEES FOR 1895.

Public Welfare.

CAMILIUS G. KIDDER, *Chairman*; Everett Frazar, Frederick W. Kelsey, Henry B. Closson, David A. Kennedy.

Charity.

EDWARD M. COLIE, *Chairman*; Edward E. Quimby, Thomas W. Harvey, Frank H. Dyckman, Percy Griffin.

Membership.

For one year—Charles J. Prescott, Andrew Merwin, Edgar Williams.

For two years—Louis D. Gallison, George Richards, George Bayles

For three years—Andrew Mason, Charles A. Meigs, Henry H. Truman.

Rules and Rooms.

ANDREW MERWIN, *Chairman*; Frank W. Child, Joseph W. Stover, Charles Hathaway, Sanford E. Cobb.

Auditing.

ISAAC C. OGDEN, JR., *Chairman*; Eugene V. Connett.

Library.

USHER W. CUTTS, *Chairman*; Edward D. McCollom, Charles Townsend, Edward L. Kellogg, George W. Bramhall.

Lectures.

FRANK H. SCOTT, *Chairman*; George J. Bayles, Charles J. Mills, John E. Hubbell, Wendell P. Garrison.

Amendments to By-Laws.

WALTER I. MCCOY, *Chairman*; George Richards, Emile Schultz, Jr.

Local History.

FRANK W. BALDWIN, *Chairman*; Edgar B. Ward, Wilberforce Freeman.

SECTIONS.

Any member, or group of members, is privileged to form a Section for the pursuit of any study or intellectual occupation, and to apply to the Rules Committee for the assignment of the East Room on a stated evening not incompatible with prior arrangements.

Admission to Sections has been within their own discretion, and usually upon formal proposal and election.

The use of the East Room by the Ladies of the Society during the afternoon may be granted.

HISTORICAL AND GEOGRAPHICAL SECTION.

This Section was organized in May, 1880. It ceased to hold meetings in 1887. On November 30th, 1889, it was reorganized. In 1895 it was again suspended.

LANGUAGES.

This Section ceased in 1884 to hold its meetings at the Society's rooms. In 1891 it ceased altogether.

SECTION FOR GENERAL DEBATE.

This Section held its first meeting on April 21, 1880. It did not survive the year 1883.

FINE ARTS.

A Section bearing this name, and devoted to Music, was formed in the summer of 1880, but was disbanded.

RULES FOR THE USE OF ROOMS.

- I. The rooms shall be opened at 2 and closed punctually at 10 P. M.
- II. The regular entrance to the rooms shall be by the West door, except on occasion of the monthly meetings.
- III. No one shall be admitted to the East Room during the session of any Section, except the members thereof, or upon their invitation, extended through a member in attendance.
- IV. Each Section shall provide itself with a placard denoting that it is in session, to be hung during its session upon the outside of the door leading into the inner passage.
- V. Smoking in these rooms will not be allowed under any circumstances.
- VI. Loud conversation shall not be indulged in.
- VII. It is forbidden to mark or deface any paper, periodical, or book belonging to the Society, by drawing, comment, or correction, or to clip or otherwise mutilate it.
- VIII. No paper, periodical, or book belonging to the Society shall be taken from the rooms under any circumstances.

IX. In order to the observance of the last two rules especially, and for the better preservation of order, it is recommended that members do not permit their children under fifteen years of age to frequent the rooms.

X. No visitor shall be admitted at any time to the rooms except by invitation of and in company with a person entitled through membership to the privileges of the rooms ; and no visitor not a specially invited guest of the Society shall be admitted to any business meeting

XI. The person having charge of the rooms shall promptly report any infringement of these rules.

[By vote of the Society of June 5, 1880, the families of deceased members are continued in the privileges of the Reading-Room.]



ANNUAL REPORTS.

SECRETARY'S REPORT.

ORANGE, N. J., November 2, 1895.

To the President and Members of the New England Society:

The Recording Secretary would respectfully submit the following as his report of the work of the Society during the year closing November 2, 1895.

Meetings were held during the year and business transacted as follows:

November 3, 1894.—Annual meeting, 39 members present. Annual reports of officers and committees. Report of the Public Welfare Committee on the "Consolidation of the Oranges." Election of officers. Discussion of report of the Committee on increasing the interest in the Society. Reports of committees on the Twenty-fifth Anniversary celebration and on Amendments.

December 1, 1894.—Monthly meeting, 36 members present. Theodore Wilson and Robert W. Skinner elected members. Standing committees of 1895 approved. Report of committee on Twenty-fifth Anniversary celebration. Death of Rev. Dr. Storrs announced. President empowered to appoint committees to confer with the Orange Improvement Society and the Board of Trade concerning consolidation. Discharge of Electric Franchise Committee. Appointment of Legislative Committee.

January 5, 1895.—Monthly meeting, 18 members present. Report of the informal meeting held on Forefathers' Day. Report of committee on widening Essex Avenue. Dr. J. M. W. Kitchen elected a member. Minute read of the late Rev. Henry M. Storrs, D. D. Death of George H. Brewer announced.

February 2, 1895.—Monthly meeting, 23 members present. Rev. S. H. Bishop elected a member. Names of Legislative Committee announced. Report of committees on widening Essex Avenue and on Twenty-fifth Anniversary. Memorial of George H. Brewer read. Report of Public Welfare Committee outlining plans which would add to the interest of the meetings. Consolidation of the Oranges discussed. Announcement of death of Thomas Miller.

March 2, 1895.—Monthly meeting, 17 members present. Messrs. Edward H. Dutcher, James D. Holmes, M. J. Cramer, D. D., Rev. F. B. Reazor, Maurice Decker and Robert P. McDougall elected members. Final report of committee on widening Essex Avenue. Announcement of death of Messrs. Edwin H. Mead and John B. Whiting. Report of committee on consolidation of the Oranges. Discussion and adoption of resolution on this subject.

April 6, 1895.—Monthly meeting. No quorum.

April 13, 1895.—Adjourned monthly meeting, 22 members present. Messrs. William H. Bradshaw, Caleb S. Hammond, George S. Pollard, Webster Powell, Irving

Smith, Stephen M. Smith, Frederick J. Van Ness and Henry P. Winter elected members. Announcement of Lecture Committee. Resolution in reference to Park Commission adopted. Lecture on the war between China and Japan and the questions involved, by Hon. George F. Seward.

May 4, 1895.—Monthly meeting, 16 members present. Messrs. Herman Joerns, Andrew J. Dotger, Richard S. Storrs, Murray W. Ferris, Elmer C. Sherman, Henry T. Ambrose and William Riker, Jr., elected members. Informal report of committee on Twenty-fifth Anniversary.

June 1, 1895.—Monthly meeting, 16 members present. Hon. Charles B. Storrs elected a member. Resolution adopted in reference to Park Improvement. Paper read by Everett Frazar on "Indiscriminate Immigration, and the Proposed Remedy for the Same."

October 5, 1895.—Monthly meeting, 35 members present. Messrs. Emile Schultz, Jr., Chandler Sexton, Charles Hathaway, Charles B. Matthews, Frank Q. Barstow, Edward V. Z. Lane, William Watt and Rev. Charles Townsend were elected members. Reports of Local History and Nominating Committees. Memorials read of the late Edwin H. Mead and John B. Whiting. Death of James O. Watson announced. Report of Public Welfare Committee on widening of Essex Avenue. Discussion and adoption of resolution advising the project.

CHARLES A. LINDSLEY,

Secretary.

CURATOR'S REPORT.

ORANGE, NOVEMBER 2, 1895.

To the President and Members of the New England Society :

The use of the rooms shows a small decrease on last year as follows : last year, 1666 persons visited the rooms ; this year, 1392, divided as follows :

1894	Ladies.	Gentlemen.	Total.
November.....	64	90	154
December	68	105	173
1895			
January.....	65	95	160
February.....	94	124	218
March.....	115	120	235
April.....	53	84	139
May.....	35	75	110
June.....	26	38	64
July.....	5	10	15
August.....	6	7	13
September.....	15	28	43
October	21	49	70
	<hr/>	<hr/>	<hr/>
	567	825	1392

The usual periodicals have been continued as follows : *Forum*, *Popular Science Monthly*, *Fortnightly Review*, *North American Review*, *Punch*, *Century*, *Harper's* and *Scribner's*

Magazines, Atlantic Monthly, Nineteenth Century, Nation, Portfolio, London Graphic, Fliegende-Blätter and *Life*, which subscriptions expire with the December number. As was reported last year, the society owns a large number of pamphlets which are of real interest and value, but the bound library has been so little used by the members that the arrangement and cataloging of these would not seem to be called for at the present time. For the same reason it was thought unwise to expend the small balance of the Library Fund, or to ask an appropriation from the Society to bind the periodicals that have been accumulating, the Curator believing that if money be expended it should be in the direction of creating more general interest in its meetings. He recommends that the question of a larger use of the Society rooms be made a special matter of discussion among the officers, and steps taken to acquaint members who rarely visit them with its advantages.

The Society continues to be greatly indebted to Mr. Garrison for his valuable contribution of pamphlets, to the number of 250, and six books during the past year.

Respectfully submitted,

EDWARD L. KELLOGG, *Curator.*

TREASURER'S REPORT.

FOR THE YEAR ENDING NOVEMBER 2, 1895.

BALANCE AT LAST REPORT.

General Fund.....	\$1,081.49
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RECEIPTS.

Annual Dues* [\$1,310]	\$1,330.00
Initiation Fees [\$55]	145.00
Dividend Music Hall Stock [\$31.50] ...	31.50
Interest on Deposit in Savings Bank [\$17.65]	18.19
	\$1,524.69
	\$2,606.18

DISBURSEMENTS.

For Rent	\$600.00
" Rooms, care of	\$250.00
" " cleaning, etc. [\$52.38]	55.67
	\$305.67
For Lighting [\$73.28]	\$51.51
" Printing and Postage :	
Secretary [\$83.30]	98.40
Treasurer [\$24.25]	37.50
Constitution and By-Laws [\$46.50]	47.75
	183.65

* For the sake of comparison, the Editor introduces the corresponding figures of last year in brackets.

For Books, etc., and Binding [\$183.25]	\$104.50
Taxes [\$8.55]	8.56
Dinner (Pipes, Tobacco, etc.).....	3.80
Supper.....	36.50
Membership Committee.....	4.13
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Total disbursements [\$1,671.77]...	\$1,298.32
Balance of General Fund.....	1,307.86
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	\$2,606.18

ASSETS.

21 Shares Music Hall Stock.....	\$1,050.00
Cash in Half-Dime Savings Bank.....	620.35
“ “ Orange National Bank.....	688.26
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	\$2,358.61

ORANGE, November 2, 1895.

HENRY P. STARBUCK, *Treasurer*,
by WALTER I. MCCOY.

Audited with bank books, vouchers, etc., and found
correct, Nov. 2, 1895.

W. C. SWIFT, *Auditing Committee*.

GENEALOGICAL REGISTER.

EVERY member, besides entering his name in the Register of the New England Society of Orange, supplies in writing, as far as possible, the following data: Town, County, State, Month, Day and Year in which born; Father's Name in full; Mother's Maiden Name in full; Wife's Maiden Name in full; Date of Leaving New England; Date of Removal to Orange; Present Place of Residence; Business; Post-Office Address.

The edition of the Constitution and By-Laws for 1875 contains the genealogical data for the six preceding years under one alphabet. Successive editions down to and including that of 1879 kept pace with the additions.

MEMBERS.*

HONORARY MEMBERS.

- 1872 Hon. Joseph R. Hawley.
1885 George H. Watson.

LIFE MEMBER.

- 1870 Oliver S. Carter (Conn.), **V. P., C.**, Orange.

YEARLY MEMBERS.

- 1881 Abiel Abbot (Mass.), 431 William St., E. Orange.
1880 Peter B. Acker (N. Y.), 70 Beekman St., N. Y.
1880 George E. Adams (Mass.), S. Orange.
1894 John Q. Adams, J. L., (N. Y.), 54 Wall St., N. Y.
1889 Charles G. Alford (Mass.), 89 Harrison St., E. Orange.
1884 William F. Allen (N. J.), **C.**, S. Orange.
1895 Harry T. Ambrosé (Ky.), East Orange.
1878 Frank Arnold (N. J.), 477 Broome St., N. Y.
1881 Edward W. Ashley (Ireland), Box 2954, N. Y.
1870 Henry B. Auchincloss (N. Y.), **C.**, Box 966, Orange.
1887 Absalom P. Bachman (Pa.), Box 383, Orange.
1886 William J. Baer (O.), 90 Grove St., N. Y.
1889 Henry P. Bailey (Mass.), 312 Broadway, N. Y.
1889 William T. Baird (O.), Box 2180, N. Y.
1882 James S. Baker (N. Y.), **C.**, 5 E. 16th St., N. Y.
1895 Clarence W. Baldwin (N. J.), 101 Park Ave., Orange.
1877 Frank W. Baldwin (N. J.), Orange.
1884 William Barr (Scotland), Box 900, Orange.

*The State or country annexed to each name denotes nativity merely. The letters P., V. P., C., S., C. S., T., C. U. R., denote that the individual has at some time been President, Vice-President, Counsellor, (Recording) Secretary, Corresponding Secretary, Treasurer, or Curator of the Society.

- 1895 Frank Q. Barstow (Wis.), 26 Broadway, N. Y.
 1885 Francis S. Bayles (N. Y.), Orange.
 1883 George Bayles (N. Y.), Box 522, Orange.
 1891 George J. Bayles (N. Y.), 408 Main St., Orange.
 1876 Carl E. Billqvist (Sweden), Box 224, N. Y.
 1880 Horace S. Bishop (N. Y.), E. Orange.
 1895 Samuel H. Bishop (Vt.), Tremont Place, Orange.
 1872 Alfred P. Boller (Penn.), 71 Broadway, N. Y.
 1881 Edward Boote (England), 24 College Place, N. Y.
 1880 Julius A. Boylan (N. J.), 126 Pearl St., N. Y.
 1881 J. Hammond Bradshaw (Mass.), Orange.
 1895 William H. Bradshaw (N. Y.), 245 Broadway, N. Y.
 1895 George W. Bramhall (N. J.), Centre St., Orange.
 1895 Walter B. Brewer (N. J.), Webster Pl., East Orange.
 1870 William A. Brewer, Jr. (Mass.), **P., V.P., C., T.**, Box 774, N. Y.
 1883 Jonathan J. Broome (N. Y.), Box 2040, N. Y.
 1870 Ross C. Browning (Vt.), Orange.
 1878 Henry W. Bulkley (N. Y.), 128 Harrison St., E. Orange.
 1884 Charles Burkhalter, Jr. (N. Y.), 211 Boulevard, N. Y.
 1879 Areunah M. Burtis (N. Y.), 6 Clarendon Place, Orange.
 1884 James L. Carr (N. Y.), 20 West 4th St., N. Y.
 1870 Aaron Carter, Jr. (N. J.), **C.**, Orange.
 1888 Phineas P. Chew (N. Y.), S. Orange.
 1886 Frank W. Child (N. Y.), Lincoln Ave., Orange.
 1886 Charles H. Christian (England), 28 Prospect St., E. Orange.
 1881 Walter Chur (Penn.), 24 Park Place, N. Y.
 1895 Edward E. Clapp (Mass.), East Orange.
 1893 Walter L. Clark (Penn.), 18 Summit St., E. Orange.
 1889 Edward C. Clay (Penn.), 80 Hillside Ave., Orange.
 1888 Treadwell Cleveland (Pa.), 52 Wall St., N. Y.
 1894 Henry B. Closson (R. I.), **C.**, 97 Cleveland St., Orange.
 1893 Henry N. Cobb (N. Y.), 25 E. 22d St., N. Y.
 1893 Sandford E. Cobb (N. Y.), 51 Wall St., N. Y.
 1879 Richard M. Colgate (N. Y.), 55 John St., N. Y.
 1877 Samuel Colgate (N. Y.), **C.**, 55 John St., N. Y.
 1892 Sidney M. Colgate (N. J.), 363 Centre St., Orange.
 1879 Edward M. Colie (N. J.), **C.**, 776 Broad St., Newark.
 1893 Jotham H. Condit (N. J.), 8 Prospect St., E. Orange.
 1880 Eugene V. Connett (Va.), S. Orange.
 1885 Edward Corning (N. Y.), **S.**, 29 Broadway, N. Y.
 1870 James S. Cox (Penn.), **P., V.P., C.**, 1219 Locust St., Phila.

- 1895 Michael J. Cramer (Switzerland), Orange St., E. Orange.
 1886 William D. Crumbie (N. J.), 402 Washington St., N. Y.
 1878 Henry R. Curtis (Conn.), Box 2190, N. Y.
 1876 Usher W. Cutts (Me.), **C.**, 14 Lawn Ridge, Orange.
 1887 Richard H. Dana (Mass.), 168 Church St., N. Y.
 1883 John Dane, Jr. (Mass.), 201 Broadway, N. Y.
 1880 William P. Dane (N. H.), 180 William St., N. Y.
 1895 Maurice S. Decker (N. Y.), 119 Cleveland St., Orange.
 1883 Warren Delano, Jr. (N. Y.), Box 1078, N. Y.
 1880 Charles E. Dodd (N. J.), Orange.
 1883 Elias O. Doremus (N. J.), E. Orange.
 1895 Andrew J. Dotger (Pa.), S. Orange.
 1879 Benjamin Douglass, Jr. (N. Y.), 314 Broadway, N. Y.
 1879 Robert D. Douglass (N. Y.), 314 Broadway, N. Y.
 1895 Edward H. Dutcher (Vt.), 174 William St., E. Orange.
 1885 Charles Dutton (Mass.), E. Orange.
 1893 Frank H. Dyckman (N. J.), **T.**, 124 S. Fifth Ave., N. Y.
 1891 Richard N. Dyer (Me.), 36 Wall St., N. Y.
 1891 Charles E. Eaton (Conn.), **Curr.**, 72 Greene St., N. Y.
 1888 Thomas A. Edison (O.), Orange.
 1881 Francis M. Eppley (Pa.), Orange.
 1889 Leslie P. Farmer (Conn.), 143 Liberty St., N. Y.
 1895 Murray W. Ferris (Conn.), S. Orange.
 1877 Albert O. Field (N. H.), E. Orange.
 1888 Thomas S. P. Fitch (N. B.), 490 Main St., Orange.
 1880 Dexter N. Force (Md.), Box 1504, N. Y.
 1880 George W. Fortmeyer (N. Y.), 287 Pearl St., N. Y.
 1890 William M. Franklin (N. Y.), Box 3557, N. Y.
 1877 Everett Frazar (Mass.), **P.**, **C.**, 60 Wall St., N. Y.
 1890 Henry W. Freeman (N. Y.), 43 Exchange Place, N. Y.
 1885 Joel F. Freeman (N. Y.), 101 Munn Ave., E. Orange.
 1871 Wilberforce Freeman (N. J.), **C.**, Orange.
 1890 Louis D. Gallison (Mass.), 7 Washington Place, N. Y.
 1891 Thomas K. Gardner (N. Y.), Box 2015, N. Y.
 1870 Wendell P. Garrison (Mass.), **S.**, **C.S.**, Box 690, Orange.
 1887 Isaac E. Gates (Conn.), **P.**, **V. P.**, **C.**, 23 Broad St., N. Y.
 1881 Paul F. Gerhard (Prussia), 19 Whitehall St., N. Y.
 1889 Franklin W. Giffin (N. Y.), 311 Lincoln Ave., Orange.
 1889 John H. Giffin, Jr. (N. Y.), 311 Lincoln Ave., Orange.
 1887 John Gill (Mass.), Orange.
 1870 Henry Graves (N. Y.), **P.**, **C.**, 143 Liberty St., N. Y.

- 1889 Percy Griffin (N. J.), **S.**, Orange, 48 Exchange Pl., N. Y.
- 1885 Willis D. Hager (N. Y.), 31 Washington St., E. Orange.
- 1893 Edward Hale (Mass.), 40 Evergreen Pl., E. Orange.
- 1884 Henry Hale (Mo.), 123 Cleveland St., Orange.
- 1884 Harvey R. Halsey (N. Y.), 156 Broadway, N. Y.
- 1870 Jacob L. Halsey (N. Y.), **C.**, 111 Glenwood Ave., E. Orange.
- 1870 Edward P. Hamilton (N. Y.), 66 Broadway, N. Y.
- 1895 Caleb S. Hammond (N. Y.), 61 E. 9th St., N. Y.
- 1887 Frederick H. Harris (N. J.), Montclair, N. J.
- 1888 Alfred J. Harrison (N. J.), 130 Hillside Ave., Orange.
- 1880 George H. Hartford (Me.), Orange.
- 1880 Thomas W. Harvey (N. Y.), **C.**, **Curr.**, 463 Main St., Orange.
- 1895 Charles Hathaway (N. Y.), 26 Pine St., N. Y.
- 1880 Robert W. Hawkesworth (Barbados), 115 Broadway, N. Y.
- 1894 Irad Hawley (N. J.), Box 247, N. Y.
- 1870 Daniel A. Heald (Vt.), **P.**, **V.P.**, **C.**, 119 Broadway, N. Y.
- 1871 John O. Heald (Vt.), **P.**, **V.P.**, **C.**, 62 Wall St., N. Y.
- 1883 Thomas Higgins (Del.), 24 Prospect St., E. Orange.
- 1880 Edwin W. Hine (Conn.), Box 963, Orange.
- 1872 Henry F. Hitch (Mass.), **P.**, **V.P.**, S. Orange.
- 1874 Francis M. Hoag (N. Y.), Box 518, Orange.
- 1886 Horace Holden (N. Y.), 72 William St., N. Y.
- 1895 Joseph D. Holmes (N. J.), 61 High St., Orange.
- 1894 William C. Horn (Md.), 125 Prospect St., E. Orange.
- 1889 Solomon H. Howe (Mass.), 27 Thomas St., N. Y.
- 1879 William R. Howe (N. J.), **P.**, **V.P.**, **C.**, **S.**, 252 Main St., Orange.
- 1889 John E. Hubbell (N. Y.), 66 Leonard St., N. Y.
- 1878 William H. Hussey (N. Y.), 150 W. 35th St., N. Y.
- 1873 Samuel F. Jayne (N. Y.), **Curr.**, 254 W. 23d St., N. Y.
- 1887 Alfred B. Jenkins (Mass.), 71 John St., N. Y.
- 1895 Herman Joerns (Germany), 81 Park Ave., Orange.
- 1880 William S. Johnson (N. Y.), 79 Leonard St., N. Y.
- 1888 Charles H. Jones (N. Y.), 114 Fulton St., N. Y.
- 1883 Thomas Keck (Penn.), Glenwood Ave., E. Orange.
- 1889 Edward L. Kellogg (Mich.), **Curr.**, 124 Cleveland St., Orange.
- 1882 Frederick W. Kelsey (N. Y.), **V.P.**, 145 Broadway, N. Y.
- 1879 David A. Kennedy (N. Y.), **V.P.**, **S.**, **Curr.**, 16 Lawn Ridge, Orange.
- 1884 Camillus G. Kidder (Md.), **C.**, **S.**, 34 Nassau St., N. Y.
- 1874 Allerton W. Kilborne, (N. Y.), Orange.
- 1881 Horace E. Kimball (N. Y.), Orange.
- 1882 Alexander King (Scotland), 54 Leonard St., N. Y.

- 1893 Francis H. Kingsbury (Mass.), 63 Evergreen Pl., E. Orange.
 1871 George P. Kingsley (N. J.), Orange.
 1895 Joseph M. W. Kitchen (N. J.), 94 Prospect St., E. Orange.
 1882 Wilbur S. Knowles (N. J.), 21 W. 24th St., N. Y.
 1895 Charles F. Kroeh (Germany), 141 Centre St., Orange.
 1880 Hugh Lamb (Scotland), 265 Broadway, N. Y.
 1895 Edward V. Z. Lane (N. Y.), 143 Liberty St., N. Y.
 1879 Isaac R. Lane (N. Y.), 34 Pine St., N. Y.
 1889 Isaac C. Lea (N. Y.), Box 2060, N. Y.
 1876 William C. Lee (N. Y.), 20 Ferry St., N. Y.
 1891 Samuel Lee (England), 71 Wall St., N. Y.
 1878 George Lethbridge (England), Box 686, Orange.
 1895 Sylvester Y. L'Hommedieu (N. Y.), 66 Reade St., N. Y.
 1881 Charles A. Lighthipe (N. J.), Orange.
 1891 Charles A. Lindsley (N. J.), Orange.
 1895 Stuart Lindsley (N. J.), Cleveland St., Orange.
 1886 Otto E. Loehrke (Germany), 89 Prospect St., E. Orange.
 1887 John J. H. Love (N. J.), Montclair.
 1893 Edward D. McCollom (N. H.), W. Orange.
 1890 Walter I. McCoy (N. Y.), 80 Broadway, N. Y.
 1895 Robert P. McDougall (N. Y.), 151 Highland Ave., Orange.
 1880 William H. Macy (Mass.), 203 Fulton St., N. Y.
 1892 A. Bell Malcomson (Eng.), Box 661, Orange.
 1893 Severo Mallet-Prevost (Mexico), New England Ter., Orange.
 1870 Charles H. Mann (N. Y.), **V. P., Cur.**, Orange.
 1880 Andrew K. Marsh (N. Y.), 258 Church St., N. Y.
 1888 Stanford Marsh (N. J.), E. Orange.
 1885 Andrew Mason (Scotland), 30 Wall St., N. Y.
 1870 William Mason (Mass.), 29 Washington Sq., W., N. Y.
 1895 Charles B. Matthews (N. J.), Orange Valley.
 1892 Henry E. Matthews (N. J.), 396 Scotland St., Orange.
 1872 Watson Matthews (Mass.), S. Orange.
 1889 Charles A. Mead (N. Y.), **S., Cur.**, 172 William St., Orange.
 1886 Rufus Mead (N. Y.), Orange.
 1881 Charles A. Meigs (N. Y.), 10 Lawn Ridge Road, Orange.
 1870 John L. Merrill (Mass.), 308 William St., E. Orange.
 1883 Robert D. Merrill (N. Y.), Box 1104, N. Y.
 1880 Jacob Mersereau (N. J.), 193 Centre St., Orange.
 1881 Andrew Merwin (N. Y.), Box 640, Orange.
 1894 T. Spenser Miller (Ill.), 96 Liberty St., N. Y.
 1881 Charles J. Mills (England), 45 Oakwood Ave., Orange.

- 1870 Joseph A. Minott (N. Y.), 487 Broadway, N. Y.
 1880 Josiah R. Mix (O.), 153 Fifth Ave., N. Y.
 1880 Henry S. Morgan (N. J.), 83 Dey St., N. Y.
 1880 Clarence D. Newell (Brazil), Orange Valley.
 1871 Henry M. Oddie (N. Y.), **C.**, Box 2275, N. Y.
 1882 Isaac C. Ogden, Jr., (N. Y.), 31 Highland Ave., Orange.
 1881 Henry D. Oliphant (N. H.), Lock-box 936, Orange.
 1870 Henry A. Page (Mass.), **V.P., C.**, 66 Leonard St., N. Y.
 1887 Cyrus Peck (N. J.), Box 3038, N. Y.
 1879 John Pettit (Penn.), 93 Nassau St., N. Y.
 1870 William Pierson (N. J.), **C.**, Orange.
 1895 George S. Pollard (N. J.), 83 Cleveland St., Orange.
 1895 Webster C. Powell (N. Y.), 19 Lawn Ridge, Orange.
 1870 Charles J. Prescott (Me.), **C.**, Orange.
 1873 James E. Pulsford (England), 45 William St., N. Y.
 1870 Edward E. Quimby (Me.), **V.P., C.**, 59 Liberty St., N. Y.
 1895 Frank B. Reazor (Pa.), St. Mark's Rectory, W. Orange.
 1888 Charles E. Renshaw (N. Y.), 80 South St., N. Y.
 1880 James E. Reynolds (N. J.), E. Orange.
 1890 Dickinson W. Richards (Mass.), 62 Wall St., N. Y.
 1889 Arthur A. Richmond (Conn.), 12 Harvard Pl., E. Orange.
 1888 H. Murray Richmond (Conn.), 84 Clinton St., E. Orange.
 1895 William Riker, Jr. (N. J.), 111 Cleveland St., Orange.
 1881 John T. Rockwell (Conn.), 195 William St., N. Y.
 1894 Mefford Runyon (N. J.), Box 293, S. Orange.
 1889 Abraham H. Ryan (N. Y.), 51 Prospect St., E. Orange.
 1886 Edwards S. Sanford (Pa.), Orange.
 1895 Emile Schultze, Jr. (N. J.), 120 Broadway, N. Y.
 1883 Frank H. Scott (Ind.), **C.**, 33 E. 17th St., N. Y.
 1881 George J. Seabury (N. Y.), 59 Maiden Lane, N. Y.
 1874 John L. Seward (N. Y.), 414 Main St., Orange.
 1878 Theodore F. Seward (N. Y.), E. Orange.
 1895 Chandler Sexton (N. Y.), 172 Cleveland St., Orange.
 1888 William G. Shackford (Mass.), S. Orange.
 1894 William A. Shaw (N. Y.), Box 901, N. Y.
 1870 Benjamin Shepard (Mass.), **C.**, 70 Worth St., N. Y.
 1870 Fred. M. Shepard (Conn.), **C.**, 22 Munn Ave., E. Orange.
 1880 Marshall Shepard (Mass.), **C.**, Box 4351, N. Y.
 1881 Allton H. Sherman (Conn.), **Cur.**, Orange.
 1895 Elmer C. Sherman (N. Y.), S. Orange.
 1880 James A. Silvey (N. J.), 115 Broadway, N. Y.

- 1894 Robert S. Sinclair (N. Y.), S. Orange.
 1894 Robert W. Skinner (Penn.), 131 William St., N. Y.
 1870 Albert D. Smith (Mass.), 60 Worth St., N. Y.
 1895 Irving Smith (N. Y.), 21 Maiden Lane, N. Y.
 1895 Stephen M. Smith (N. J.), 206 Main St., Orange.
 1881 Stephen T. Smith (N. J.), Orange.
 1883 Charles E. Souther (Mass.), 7 Nassau St., N. Y.
 1880 Francis Speir (N. Y.), Box 1223, N. Y.
 1894 Edward O. Stanley (Mass.), 76 5th Ave., N. Y.
 1883 Henry P. Starbuck (Mass.), **T.**, 80 Broadway, N. Y.
 1887 Charles A. Sterling (N. Y.), 45 Broadway, N. Y.
 1895 Charles B. Storrs (Ohio), Orange.
 1895 Richard S. Storrs (N. J.), Orange.
 1891 Joseph W. Stover (Mass.), 136 Harrison St., E. Orange.
 1878 William C. Swift (Mass.), 26 Exchange Place, N. Y.
 1881 Samuel M. Taylor (N. J.), Box 3393, N. Y.
 1889 Robert H. Thayer (Mass.), 21 Maiden Lane, N. Y.
 1891 Ferdinand M. Thieriot (N. J.), Box 2922, N. Y.
 1881 Henry B. Thomas (Penn.), **S.**, 45 Broadway, N. Y.
 1895 Charles Townsend (N. Y.), 55 Cleveland St., Orange.
 1890 C. S. LeP. Trench (Eng.), 20 Cliff St., N. Y.
 1887 Henry H. Truman (Conn.), 40 Wall St., N. Y.
 1870 George B. Turrell (Conn.), S. Orange.
 1880 Edwin Underhill (N. Y.), Box 2090, N. Y.
 1882 Francis R. Upton (Mass.), **C.**, 107 Day St., Orange.
 1881 George A. Vail (Vt.), Box 2651, N. Y.
 1891 Augustus H. Vanderpoel (N. Y.), 2 Wall St., N. Y.
 1895 Amos C. Van Gaasbeek (N. Y.), S. Orange.
 1880 Daniel A. Vanhorne (N. Y.), 131 Franklin St., N. Y.
 1895 Frederick L. Van Ness (N. J.), Reynolds Terrace, Orange.
 1890 Harold T. Van Nostrand (N. Y.), 96 Hillside Ave., Orange.
 1888 Bleecker Van Wagenen (N. Y.), **C.**, 151 Fifth Ave., N. Y.
 1880 Hamilton Wallis (N. Y.), 48 Wall St., N. Y.
 1879 David S. Walton (N. H.), 132 Franklin St., N. Y.
 1895 Edgar B. Ward (N. J.), Centre St. and Fuller Terrace, Orange.
 1872 Josiah O. Ward (N. Y.), **C.**, Box 3687, N. Y.
 1882 Mark A. Ward (N. J.), 832 Broad St., Newark.
 1882 Robert Ward (England), **C.**, S. Orange.
 1881 Thomas S. Waterman (R. I.), 97 Highland Ave., Orange.
 1895 William Watt (Canada), E. Orange.
 1889 Stanley White (N. Y.), 399 Lincoln Ave., Orange.

- 1886 Edgar Williams (N. J.), Orange.
- 1881 Edward H. Williams (N. J.), 80 Hillyer St., E. Orange.
- 1881 Ezra C. Williams (N. J.), Orange.
- 1881 Horton D. Williams (N. J.), Orange.
- 1895 Robert P. Williams (N. J.), Cleveland St., Orange.
- 1894 Theodore Wilson (N. Y.), 6 Wall St., N. Y.
- 1895 Henry P. Winter (Newfoundland), 62 Wall St., N. Y.
- 1890 Theodore F. Wood (N. Y.), 49 Broadway, N. Y.
- 1888 Frank A. Wright (N. Y.), 47 Liberty St., N. Y.
- 1880 Charles B. Yardley (Penn.), Box 2371, N. Y.
- 1880 Jay C. Young (N. Y.), Box 726, Orange.
- 1885 Frank J. Zimmermann (N. Y.), 19 Whitehall St., N. Y.
- TOTAL (yearly), 276.
- DECEMBER 31, 1895.

CONSTITUTION.

I.

THIS Society shall be known as THE NEW ENGLAND SOCIETY OF ORANGE. Its objects shall be to commemorate and foster the virtues of the Fathers of New England, and to cultivate social relations among its members.

II.

Any person of full age, being the native, or the son of a native, of any of the New England States, and any other person who may sympathize with the objects of this Society, may become a member on being elected according to the Constitution and By-Laws thereof, and paying the sum of five dollars to the Treasurer.

III.

The property and concerns of said Society shall be managed and directed by a Board of Officers, members of said Society, consisting of a President, two Vice-Presidents, six Counsellors, a Secretary and a Treasurer, to be elected and appointed annually, at such time and place, within the city of Orange, as shall be provided for

by the By-Laws of said Association ; and to hold office until their successors are duly elected. The Board shall have power to fill its own vacancies.

IV.

Amendments to this Constitution may be proposed at the Annual Meeting, but shall be acted upon only after the lapse of three months, and shall require for their adoption a two-thirds vote of the members present at a meeting called for that purpose, or at the next Annual Meeting.

BY-LAWS.

MEMBERSHIP.

I.

THE total number of active members shall not exceed three hundred.

II.

The name of any person duly proposed and seconded for membership, by letters addressed to the Membership Committee, shall be posted on the Bulletin Board for a period of not less than six weeks previous to action thereon. Such person shall become a member upon election, as provided in Article XIV., and upon the payment of an initiation fee of five dollars, together with the annual dues for the current year, to the Treasurer, within thirty days after the notification of his election. The annual fees shall be five dollars, and shall be payable on the first day of April. But any person so elected may become a life member upon the payment of the sum of fifty dollars at one time. All members shall be required to sign the Constitution.

Honorary members may be elected at the Annual Meeting of the Society by the unanimous vote of the members present.

ELECTION OF OFFICERS.

III.

The election of officers and of members of the Committee on Membership, as hereinafter provided, shall

take place at the Annual Meeting. Immediately after the meeting has been called to order, the presiding officer shall appoint a judge of election and two tellers, who shall forthwith declare the polls open and shall keep them open for the period of one hour. The Recording Secretary shall furnish printed ballots, which shall contain the names of all persons to be voted for who shall have been nominated by the Nominating Committee, as hereinafter provided, and also ballots containing the names of any other nominees, upon the written request of ten members of the Society. The judge and tellers shall proceed to count and announce the result of the ballot as soon as possible after the polls are closed, and the newly-elected officers shall be installed forthwith. In the event of a failure to elect at any ballot, a further ballot shall be taken in such manner as the majority of the members present shall direct. A majority vote shall be necessary to elect the President, but a plurality vote shall elect in all other cases. The order of the Counselors shall be determined by the number of votes received respectively.

BOARD OF OFFICERS.

IV.

The Board of Officers elect shall meet within ten days after the Annual Meeting for the appointment of its own committees, etc., of the Corresponding Secretary and the Curator for the year ensuing ; a majority of the Board

constituting a quorum for the transaction of business. At other meetings the Board may be governed by its own rules ; but the approval of a majority shall be necessary to all appropriations of money.

V.

The President, or, in his absence, either of the Vice-Presidents, or, if these three officers are absent, any two Counsellors, may call a special meeting of the Board of Officers,

VI.

The Board of Officers may, by the concurring votes of two-thirds of all its members, given *viva voce* and entered on the Minutes, suspend from enjoying the privileges of the Society any member who may be guilty of gross misbehaviour or scandalous or dishonest conduct. Such suspension shall continue until revoked by a vote of two-thirds of the members of the Board of Officers, or until the suspended member is restored to the Society by the votes of two-thirds of the members present at an annual meeting of the Society. The Society has the right to expel for cause on the vote of two-thirds present at any meeting, after due presentation by the Board and notice to the party charged.

VII.

There shall be two Standing Committees of the Board of Officers, each composed of five members. One shall

be called *The Committee of Public Welfare*, whose duty it shall be to examine and report upon such questions of local public interest as may from time to time be referred to it by the Society. The other shall be called *The Committee of Charities*, whose duty it shall be faithfully to distribute and expend, according to the Constitution and By-Laws of the Society, all moneys appropriated by the Society or the Board of Officers for charitable purposes and received by the Committee for that object.

VIII.

The Board of Officers may appropriate a portion of the annual income of the Society, not exceeding one-tenth, to the relief of indigent and unfortunate persons of New England origin. All other appropriations shall be made by the Society ; but such as exceed fifty dollars, except for regular expenses, must receive the approval of the Board.

DUTIES OF OFFICERS.

IX.

The President, or, if he is absent, the First Vice-President, or, if they are both absent, the Second Vice-President, or, if these three officers are absent, a chairman selected by the meeting, shall preside at the meetings of the Society and of the Board of Officers.

X.

The Recording Secretary shall keep a correct account, in a book to be provided for that purpose, of the proceedings

of the Society and of the Board of Officers, notify members of the times of meeting, and perform such other duties as the Board shall direct. He shall advise the Committee on Membership of all vacancies, and notify the new members of their election as soon as informed thereof.

XI.

The Corresponding Secretary shall conduct the correspondence with other societies, shall be *ex officio* a member of the Lecture Committee, and shall edit the Society's publications.

XII.

The Treasurer shall have the custody of the funds and securities of the Society, and pay and dispose of the same in pursuance of the orders of the Society, or of the Board of Officers, as hereinbefore provided, and shall render an account thereof as often as called upon to do so, and regularly at the Annual Meeting. He shall receive the membership fees and dues. The annual dues shall be payable on the first day of April, or, in the case of new members (who shall not pay twice within the same calendar year), as soon as they qualify. The Treasurer shall also report to the Recording Secretary monthly the names of all candidates who shall have qualified or who shall have failed to qualify. He shall also report any member who persistently neglects to pay his annual dues, whereupon his name shall be stricken from the roll.

XIII.

The Curator shall have charge of the Library and of the objects of curiosity or of science which may be acquired by the Society, and shall co-operate with the Committee on Rules and Rooms in framing regulations for his special department.

COMMITTEES.

XIV.

There shall be a Membership Committee, consisting of nine members, which shall be elected by ballot at the regular meeting in June, 1888, and shall be divided by lot into three classes of three members each ; the terms of office of each shall be, respectively, six months, a year and six months, and two years and six months, and thereafter the term of office of each class elected shall be three years.

Members to replace the outgoing class shall be elected in each year by the Society at its Annual Meeting, as hereinbefore provided. No elective officer shall be a member of this Committee, and the names of its members shall be posted in a conspicuous place in the Society's rooms. No member of this Committee shall propose or second the nomination of any candidate for membership in the Society. The duty of the Committee shall be to consider the names of any persons who may have been proposed and seconded for membership as provided in Section II. The proceedings of the Com-

mittee shall be secret and confidential. If, after due inquiry, the application shall be approved by a vote of the Committee, the names of the persons proposed shall be presented to the Society at a regular meeting; whereupon a ballot shall be taken and the candidate shall be declared elected, provided not more than five negative nor less than ten affirmative votes are cast.

The election of each new member shall be immediately reported to the Secretary and Treasurer, and his name shall be publicly posted for a period of sixty days thereafter.

XV.

There shall be a Committee on Rules and Rooms of five members; an Auditing Committee of two, to audit the accounts of the Treasurer; a Library Committee of five, of whom the Curator shall be one; a Lecture Committee of five, of whom the Corresponding Secretary shall be one; a Committee on Local History; a Committee on Amendments of three; and a Committee on the Celebration of Forefathers' Day of five—all appointed annually by the Society on the President's nomination. These committees shall report to the Society at the Annual Meeting and as often as shall be deemed necessary.

XVI.

The Committee on Rules and Rooms shall report to the Society, for its approval, regulations for the use of the

rooms, and may, in the interval between two meetings, decide any questions that arise ; it shall also have exclusive charge of the economy and decoration of the Society's rooms, but shall incur no expense without the approval of the Society.

XVII.

The Library Committee shall report the needs of the Reading Room and the Library, and propose means for their accommodation and maintenance. They shall see that the books and periodicals are carefully treated, the Society's ownership in them plainly marked, and the source from which they are obtained suitably acknowledged.

XVIII.

The Lecture Committee, which shall be appointed at the monthly meeting in April, shall arrange and conduct any course of Lectures or other entertainments which the Society may authorize, and shall be limited in its expenditures by the appropriations made therefor.

XIX.

The Committee on Amendments shall receive all amendments proposed by members, and shall report on them to the Society as hereinafter provided.

XX.

The Committee on Local History shall collect and secure for the Society such facts and traditions of the early and

local history of the community as may seem worthy of perservation, and shall report at the Annual Meeting, or so often as occasion may require.

XXI.

The Committee on the Celebration of Forefathers' Day, which shall be appointed at the monthly meeting in April, shall arrange for and carry out such celebration of Forefathers' Day as may be authorized, and shall be limited in its expenditure by the amount appropriated therefor.

XXII.

At the June meeting the President shall appoint a *Nominating Committee* of five members, which shall report at the October meeting nominations for the Board of Officers and members of the Membership Committee to be voted for at the Annual Meeting in November.

MEETINGS OF THE SOCIETY.

XXIII.

A monthly meeting of the Society shall be held at the Society's rooms on the first Saturday in every month, except July, August and September, and shall be called to order at 8 o'clock, P. M.

Due notice will be given to each member by the Recording Secretary through the mail.

Twenty members shall constitute a quorum for the election of officers, or for the appropriation of money; fifteen members shall constitute a quorum for the elec-

tion of members or transaction of any other business ; but eleven members may adjourn a meeting to a day specified.

XXIV.

The Annual Meeting shall be held at the Society's rooms on the first Saturday in November of each year, or at such other time and place as the Board of Officers may direct, giving at least one week's notice in two of the Orange papers, and shall be called to order at 8 o'clock, P. M.

XXV.

The President, or, if he is absent from the city, one of the Vice-Presidents, shall, on the written request of any ten members of the Society, call a special meeting thereof. Due notice of the time of such meeting shall be given on the Bulletin Board of the Society, and by advertisement in two of the Orange papers. The business to be considered shall be expressly stated in such notice, and no other business shall be transacted.

ORDER OF BUSINESS.

XXVI.

The order of business at the Society's meetings shall be :

1. The Reading of the Minutes.
2. Reports of Committees when called for.
3. Unfinished business.
4. General business.

All questions of parliamentary practice shall be decided by "Cushing's Manual."

AMENDMENTS.

XXVII.

Amendments or alterations of the By-Laws may be made by a two-thirds vote of members present and voting at any regular or special meeting of the Society, provided the proposed changes shall have been reported by the Amendment Committee, by posting a copy of the same on the Bulletin Board of the Society for at least two weeks, and a notice that an amendment will be offered shall have been in the Secretary's call for the meeting.

Any By-Law may be suspended at any meeting by unanimous vote of the members present.

VACANCIES.

XXVIII.

All Officers and Committees, except as herein otherwise provided, shall continue in office for one year, or until their successors are chosen; but vacancies which may occur from any cause may be filled at any monthly meeting of the Society, according to the modes of election prescribed.

In the case of the President, Recording Secretary or Treasurer, notice of election must be given at least one week previously in two Orange papers.

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LIBRARY OF CONGRESS



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*Non Hierosoly is fuisse, sed Hierosolymis bene vixisse
laudandum est.*

LIBRARY OF CONGRESS



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